

Monthly Town Board Meeting – November 15, 2010 – Immediately Following the Special Town Meeting of the Electors – 5:51 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 12 in attendance – 4 non-residents

Chairman Curns called the meeting to order at 5:51 p.m. Notification of this meeting was given to the Press on November 8, 2010 and the final agenda was posted in the three designated places on November 10, 2010.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, Chairman – Present; Michael Wundrock, Supervisor 1 – Present; Neil Freeman, Supervisor 2 – Present; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will Adhere to Robert’s Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Board Approve & Adopt 2011 Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes: Motion was made by Sup. Wundrock to Approve & Adopt the 2011 Budget of \$413,411.00, Pursuant to Sec. 60.40(4) of Wisconsin Statutes as follows:

	<u>2010</u>	<u>2011 Proposed Budget</u>	<u>% Change</u>
<u>REVENUES</u>			
Taxes:			
General Property Taxes	\$197,158	\$203,073	3.00%
Other Taxes	1,310	1,310	0.00%
Intergovernmental Revenue	154,678	157,108	1.57%
Public Charges for Services	60	60	0.00%
Licenses & Permits/Town Hall Rentals	15,060	11,210	-25.56%
TV Franchise	19,000	19,000	0.00%
Town Mobile Home Share	9,000	9,000	0.00%
Recycling Grant	6,950	7,000	0.72%
Interest/Other Town Receipts	6,400	5,650	-11.72%
TOTAL REVENUE & CASH	<u>\$409,616</u>	<u>\$413,411</u>	0.93%
Cash Balance Applied	0	0	
TOTAL REVENUES	<u>\$409,616</u>	<u>\$413,411</u>	0.93%
<u>EXPENDITURES</u>			
General Government/Misc. Expense	\$123,200	\$123,200	0.00%
Public Safety	62,097	65,736	5.86%
Equipment Fund	0	0	
Building Fund	0	0	
Road Construction/Maintenance	155,619	161,475	3.76%
Street Lights	3,200	3,000	-6.25%
Recycling Expenditures	45,000	45,000	0.00%
Contingency Fund	9,000	9,000	0.00%
Plan Commission	6,500	3,000	-53.85%
Revaluation Fund	5,000	3,000	-40.00%
TOTAL EXPENDITURES	<u>\$409,616</u>	<u>\$413,411</u>	0.93%

Motion was seconded by Supervisor Freeman. Motion carried.

Approve Monthly Town Board Meeting Minutes: Motion was made by Chairman Curns to accept the October 18, 2010 Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Freeman. Motion carried.

Treasurer: Approve Monthly Treasurer’s Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the October 31st Treasurer’s Report as presented & read. Motion carried. Treasurer Grove advised that Tax Collection Dates are as follows: Thursday & Friday, December 30th & 31st and Friday & Monday, January 28th and 31st from 9:00 a.m. to 4:00 p.m. each day.

Budget/Vouchers: (a)Move Funds to Local Orders Accounts: Motion was made by Sup. Wundrock/Sup. Freeman to approve Transferring \$401.00 from the Contingency Fund into the Local Orders Account. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 23069 through 23114, with Exception of Void Check #23109, dated October 19, 2010 through November 15, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,010.10, for a total of \$153,449.53. Motion carried.

Public Forum - Town of Mukwa Residents: None

County Supervisor: County Supervisor, Bob Fleese was present to advise that the Pearl Street bridge work is continuing, with the deck being poured today, and it is still scheduled to be completed by mid-December.

Plan Commission: (a)Update/Monthly Report: No November Meeting. Next meeting scheduled for Wednesday, December 1st at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector Report for October-November: None. Yearly Total: \$1,539,155.00.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: None (b)Citation Letter/s: None issued.

Roads: (a)Monthly Report: All planned culvert projects were completed; Jennings Road and Weyauwega Rd Culverts. Advised by Town Road Crew that Ebert Road’s shoulders were low in some places – try to get out yet this year. Purchase (3) Low Shoulder signs. Recommended to try recycled blacktop in Spring. (b)Road Equipment-Report/Repairs/ Purchases Needed: Snowplow Truck at Highway Truck. Chairman Curns will contact Asylum Repair to address the leak on the grader (c)Access on Ebert Road: Continuation of previous conversation, basically it is only a road by use – not a

developed town road. Chairman Curns proposed that the Town survey it out & declare it a road. (d)Snowplow Drivers-Hire: Ryan Bednarowski and Lance Buchholtz: Motion was made by Chairman Curns and seconded by Sup. Wundrock to approve hiring Ryan Bednarowski and Lance Buchholtz contingent upon completion of pertinent paperwork and pre-hire drug screen. Motion carried. (e)Dan & Jane Deeg-Bean City Bar – Survey Marker from Previous Road Work: Survey markers were not replaced after Bean City Road construction work for Dan & Jane Deeg and Tom Handschke. Corners need to be remarked. Sup. Wundrock will contact Omni Associates (Engineers for project) and find out how best to handle this. (f)Clarify Ordinance 1-04 - Road/Street Construction Specification & Town Acceptance: Discussion of editorial change(s) and/or amendment suggestions. Need to contact Wisconsin Town's Association to find out the best process for making this type of editorial change. Will be added to December Agenda.

Waupaca County Zoning/Other Meetings: **Attended:** (1)Sup. Freeman attended the October 20th Annual Waupaca County Highway Department Fall Meeting in Waupaca; (2)The Board, Treasurer, Clerk and Plan Commission Chair attended the November 11th Waupaca County Town's Association Quarterly Meeting in Manawa (Mukwa was the host for this meeting). **Upcoming:** (1)Nov. 19th -Transportation Information Center Highway Safety Training (Updates on new MUTCD Rules)-Green Bay-Clerk Zielinski and Sup. Wundrock plan on attending; (2)Nov. 22nd – Waupaca Cty. Court Hearing-Greg Bruette, Shaw Road (date changed to January 24th); (3)Dec. 17th – Wisconsin Town's Association Seminar-Role of Town Plan Commission & Town Supervisors-Stevens Point.

Elections: 2011 Elections – February 15th, Primary & April 5th Spring

Correspondence Received: None.

Motion to adjourn was made by Chairman Curns. Seconded by Supervisor Wundrock. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk